

**N010000002989**

NATIONAL SAVE OUR REEF FOUNDATION

P.O. Box 24443  
Fort Lauderdale, FL 33307  
(561) 289-4777

May 16, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: National Save Our Reef Foundation  
Document Number: N010000002989

700005650907--1  
-05/30/02--01020--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please find attached change to the registered agent for the National Save Our Reef Foundation, Inc.

Any correspondence relating to the Foundation may be mailed to the above address.

Regards,

  
John Wilbur  
Treasurer/Director

cc: file

**FILED**  
**02 MAY 30 AM 10:08**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. change*

**T BROWN JUN - 5 2002**

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : NATIONAL SAVE OUR REEF FOUNDATION, INC.

2. The mailing address of the corporation : P.O. BOX 24443  
FORT LAUDERDALE, FL 33307

3. Date of incorporation/qualification: 4-26-2001 Document number: NO1000002989

4. The name and address of the current registered agent and office:

EDWARD R. FINK  
2000 S. OCEAN DRIVE, PH3  
FORT LAUDERDALE, FL 33316

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

RICHARD J. MIESEN  
2018 MAIN SAIL CIRCLE  
JUPITER, FL 33401

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board

  
(Signature of an officer, chairman or vice chairman of the board)

5-16-02  
(Date)

(Printed or typed name and title)

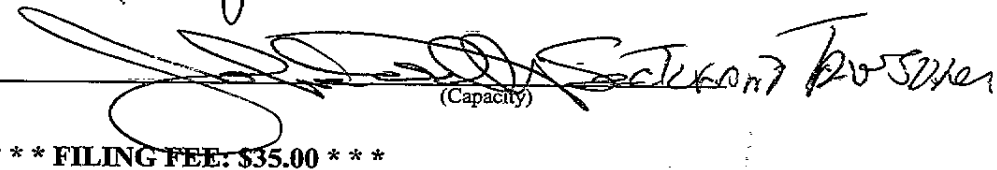
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

RICHARD J. MIESEN  
(Signature of Registered Agent)

5-16-02  
(Date)

If signing on behalf of an entity:

  
(Typed or Printed Name)

  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

FILED  
02 MAY 30 AM 10:09  
TALLAHASSEE, FL  
SECRETARY OF STATE